

SPECIAL MEETING November 11, 2020 6:00pm VILLAGE HALL

6:00pm meeting called to order by Bob Babcock. Attendance: Tom Bush, Amy Hajdasz, Kris Snyder, and others in audience. Tom Bush recused himself from the board. The audience discussed uses for the VFW Hall and how to fund, operate, and manage usage of the hall. Another special meeting will be held **February 10, 2021 at 6:00pm at the Village Hall.**

MEETING MINUTES November 11, 2020 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Paul Dachel, Kris Snyder, and others in audience.
Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Adoption of 2021 General Budget approved by Tom, Amy 2nd, motion carried.
Setting of Municipal Levy at \$91,457 approved by Tom, Amy 2nd, motion carried.

*David Weirzba from WACCI, presented the board with a check for \$10,020.00 from the Playground Raffle for the installation of the playground equipment at the Village Park. The equipment is stored in a secured indoor storage facility until spring 2021. At that time, Greg will contact G&G Auto for demolition and removal of old equipment.

*Paul Dachel stated that a manganese sample has been taken and submitted to the DNR for testing. Waiting for results to confirm what the next steps necessary should be for compliance.

*Approval to not have a referendum question on the 2021 Spring Election Ballot, with another informational public hearing February 10th, 2021 at 6:00pm by Bob, Amy 2nd, motion carried.

*Approval for a \$1.50 raise to Kris Snyder upon completion of a 3-year certificate from the WI Municipal Clerk Institute by Tom, Bob 2nd, motion carried.

*Property at N3803 7th St was purchased privately from Rusk County, so no action necessary.

*Approval to close CDBG 84 Account at CVB by Amy, Tom 2nd, motion carried.

*Approval to close USDA-RD Construction Account at CVB by Tom, Amy 2nd, motion carried.

*Approval to sign Historic Road Jurisdictional Transfer Agreement with the Town of Stubbs by Bob, Amy 2nd, motion carried.

PUBLIC HEARINGS

6:00pm at Village Hall

Discussion on possible purchase, funding and operating of the VFW Hall by the Village.

February 10, 2021

Board Meeting to Follow

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock.
7:45pm Meeting adjourned.